



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, November 12, 2014

9:00 a.m.

2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes and Draft Executive Session Minutes of the October 8, 2014 Retirement Board Meeting
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation
 - Quarterly Update on the Investment Portfolio as of September 30, 2014 by CIO Anne-Marie Fink.
- IV. Executive Director's Report
 - Consideration of Contract Extension for Insight Service Group (ISG)
 - Discussion and Potential Approval of Fiscal Year 2016 Proposed Budget (postponed from October 2014 meeting)
 - Discussion and Potential Approval of Fiscal Year 2016 Proposed Legal Budget (postponed from October 2014 meeting)
 - Update on Second Amended Consolidated Class Action Complaint of the Federal Securities Law Against British Petroleum p.l.c. (BP)
- V. Administrative Decisions
 - Disability Appeal – *Linda M. Rose vs ERSRI*
- VI. Approval of the October Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Report
 - Disability Subcommittee*
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*